



**MINUTES REGULAR
COUNCIL MEETING**

Tuesday, August 25, 2015 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALL TO ORDER 7:00 PM BY MAYOR NICHOL

Announced the presence of a quorum.

- Members Present: Mayor, Janet Nichol
Council Member Place 1, Charles Houk
Mayor Pro Tem, Council Member Place 2, Clay Ellis
Council Member Place 3, Bruce Bradley
Council Member Place 4, Matt Wheatley
Council Member, Place 6, Tom Crowley
- Member Absent: Council Member Place 5, James Branch
- Staff Present: City Manager, Carl Alsabrook
City Secretary, Brenda Craft
City Attorney, Jason Day
Ex. Director of Development Services, Janet McPherson
Director of Finance, Shannon Raymond
Police Chief, Jeff Stapleton
Fire Chief, Rickey Bell
Director of HR, Tauna Ratliff
Public Works Director, Dario Lopez
Main St. Manager, Paula Morris
Executive Director of Community Development Corp, Larry Lott

B. INVOCATION AND PLEDGE OF ALLEGIANCE

By: Clay Ellis

C. CITIZEN PARTICIPATION – NONE

D. CONSENT AGENDA

1. City Council Minutes: July 24, 2015 Budget Workshop; July 28, 2015 Sp Called 6pm street repairs.
2. Rockwall County Interlocal Agreement for Fire Protection Services
3. Authorizing the Mayor to execute amended employment agreements for the City Manager, City Attorney and the City Secretary

Motion was made by Matt Wheatley, second by Tom Crowley to accept City Council Minutes: July 24, 2015 Budget Workshop; July 28, 2015 Sp Called 6pm street repairs; Rockwall County Interlocal Agreement for Fire Protection Services; and Authorizing the Mayor to execute amended employment agreements for the City Manager, City Attorney and the City Secretary. **Motion carried: 6 Ayes, 0 Nays, 0 Abstentions.**

E. CONSENT AGENDA

1. Discussion concerning monthly revenue and expenditure report for July 2015, and any matters related thereto.

Ms. Raymond: We are 10 months into the fiscal year and everything is on track. Water sales are up 9% over the last year. We are getting ready to begin the rate study as discussed previously. Auditor proposals have been submitted.

2. Consider and act concerning continuation with the Royse City Herald Banner or possible bid on the official newspaper, and any matters related thereto. (Last year came to council August 26, 2014)

Mr. Day: City Charter requires that we adopt a newspaper annually.

Motion was made by Council Member Crowley, second by Council Member Wheatley to accept continuation with the Royse City Herald Banner as the official newspaper. **Motion carried: 6 Ayes, 0 Nays, 0 Abstentions.**

3. Discussions concerning City Manager Carl Alsbrook update: Development, Homecoming Parade September 18th, post Back 2 School Bash, Celebrate Freedom on Veterans Day November 7, 2015- begins at 3pm, Deryl Dodd at 5pm and Fireworks at 6pm, September 22nd Regular Council Meeting moved to September 15th, and any matters related thereto.

Development: Good weather, so construction continues.

Homecoming Parade September 18th: Parade will begin at 3:00 pm; streets will close 2:30 pm.

Post Back 2 School Bash: Back 2 School Bash was very successful, thanks to Paula for all her hard work.

Celebrate Freedom on Veterans Day November 7, 2015 – begins at 3pm, Deryl Dodd at 5pm and Fireworks at 6pm:

September 22nd Regular Council Meeting moved to September 15th: Just a reminder that the council meeting was rescheduled.

Road Projects: Geotechs estimate \$8,000.00 to study streets for proper materials to protect our investment.

High School Football: Marshall vs. Royse City at Royse City this Friday night.

F. RECESSED REGULAR COUNCIL MEETING AT 7:10 PM

G. EXECUTIVE SESSION AT 7:10 PM

Recess into Closed Session in compliance with Section 551.001 etseq. Texas Government Code, to wit:

1. Section 551.074, Personnel – review and discuss employment applications for City Secretary.

2. Section 551.071, Consultation with City Attorney: Consultation with city attorney regarding legal issues surrounding contracts with North Texas Municipal Water District.

H. CLOSE EXECUTIVE SESSION AT 8:05 PM

I. RECONVENE REGULAR COUNCIL MEETING AT 8:05 PM

Reconvene into Regular Session and take any action necessary as a result of the Closed Session concerning:

1. Review and discussion regarding employment applications for City Secretary, and any matters related thereto.

Council Member Crowley: Tauna will schedule interviews for City Secretary on September 10, 2015.

Motion was made by Council Member Ellis, second by Council Member Bradley to interview seven applicants for City Secretary. **Motion carried: 6 Ayes, 0 Nays, 0 Abstentions.**

2. Legal issues surrounding contracts with North Texas Municipal Water District.

J. FUTURE AGENDA ITEMS - none

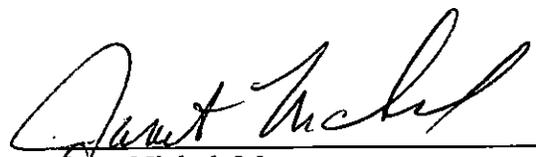
1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

K. ADJOURN AT 8:09 PM

Motion was made by Council Member Ellis, second by Council Member Crowley to adjourn. **Motion carried: 6 Ayes, 0 Nays, 0 Abstentions.**

ATTEST:


Brenda Craft, City Secretary


Janet Nichol, Mayor